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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] []

2385367

Name of company

HYGIEIA HEALTHCARE LIMITED

I, ~~ANDREW WARE~~ PETER BRENNAN
of HYGIEIA HEALTHCARE LTD[a-director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]

Date and Description of charge: A credit agreement entitled "PROMPT" dated 28.4.93.

Date of Registrations 12.5.93

Name and address of [chargee][trustee for the debenture holders] Close Brothers Limited
36 Great St Helen's London EC3A 6APShort particulars of property charged: All its right, title and interest in and to all
sums payable under the insurances as per Form 395And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 90 Gray Street
Newcastle - Tynethe TWENTY ~~FOURTH~~ day of SEPTEMBER
one thousand nine hundred and NINETY THREE
before me ~~Andrew W~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

Presenter's name address and
reference (if any):Close Brothers Limited
36 Great St Helens
London EC3A 6APFor official Use
Mortgage Section

REGISTERED

28 SEP 1993

Post room

HOUSE

COMPANIES
PR44
28 SEP 1993